



**Washington City Council**

111 North 100 East

Washington City, UT 84780

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[www.washingtoncity.org](http://www.washingtoncity.org)

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Agenda - Amended  
Regular Meeting  
June 27, 2012

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday June 27, 2012, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 5/22/2012, 5/23/2012, 6/12/2012 and 6/13/2012.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report dated 6/22/12.

5. FINAL PLATS
  - A. Consideration to approve the final plat for Treasure Valley Phase 6, located at approximately 35 West 4200 South. Applicant: Tracy Ence, Ence Homes
  - B. Consideration to approve the final plat for Hobble Creek Phase 2, located at approximately 300 E. Foothill Drive. Dustin Van Gilder, Salisbury Developers, Inc.
  - C. Consideration to approve the final plat for Hobble Creek Phase 3, located at approximately 300 E. Foothill Drive. Dustin Van Gilder, Salisbury Developers, Inc.
  - D. Consideration to approve the final plat for Hobble Creek Phase 4, located at approximately 300 E. Foothill Drive. Dustin Van Gilder, Salisbury Developers, Inc.

6. ROAD CLOSURES

- A. Consideration to approve the closure of Telegraph Street, from 300 East to 100 East for the 24th of July parade route, from 8:30 A.M. to 9:30 A.M. on Tuesday, July 24, 2012.

Jeff Schmutz / July 24th Celebration

B. Consideration to approve the closure of 300 East, from 100 North to Telegraph Street for the 24th of July parade route, from 8:00 A.M. to 9:30 A.M. on Tuesday, July 24, 2012. Jeff Schmutz / July 24th Celebration

C. Consideration to approve the closure of 100 East, from 100 North to Telegraph Street for the 24th of July parade route, from 8:00 A.M. to 9:30 A.M. on Tuesday, July 24, 2012. Jeff Schmutz / July 24th Celebration

7. PUBLIC HEARING

A. Public Hearing for consideration of adopting a Resolution to open and amend the Washington City 2011/2012 Fiscal Year Budget. Kimberly Ruesch, Administrative Service Manager

8. RESOLUTIONS

A. Consideration to approve a Resolution increasing/decreasing the revenues and expenditures of the Washington City 2011/2012 Fiscal Year Budget. Kimberly Ruesch, Administrative Service Manager

B. Consideration to approve a Resolution setting the Property Tax Levy for Washington City Fiscal Year Beginning July 1, 2012. Kerry Wheelwright, Treasurer

C. Consideration to approve a Resolution setting the Property Tax Levy for Washington City Special Service District in Coral Canyons for the fiscal Year Beginning July 1, 2012. Kerry Wheelwright, Treasurer

9. SPECIAL EVENTS

A. Consideration to approve a Special Event Application to use the Treasure Valley Park and City streets for the Surgical Safety 5K/10K Race. Laurie Bowes, President, Grand Staircase Chapter of AORN

10. POLICIES

A. Consideration to approve the Washington City Sidewalk Improvement Policy. Mike Shaw, Public Works Director

11. AGREEMENTS

A. Consideration to approve a Right-of-Way/Easement/Soil Removal/Land Exchange Agreement for the Washington Fields Road Phase 2B project, located approximately 1600 S. Washington Fields Road. Mike Shaw, Public Works Director

12. NEW BUSINESS

A. Consideration to schedule a Special Workshop Meeting to replace the cancelled July 24, 2012 meeting. Danice Bulloch, City Recorder

13. ORDINANCES

A. Consideration to approve an Ordinance granting the local fire Official, the authority to prohibit the use of any ignition source, including fireworks, lighters, matches, and smoking materials within the City - and Penalty. Roger Carter, City Manager

B. Consideration to approve an Ordinance adopting certain restrictions on the use of fireworks within certain areas of the Municipality. Roger Carter, City Manager

14. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

15. CITY MANAGER REPORT

16. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property.

POSTED this 26th day of June 2012  
Danice B. Bulloch, CMC  
City Recorder

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*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*

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